

PRESENT

Commissioner Lynn Bowers
Commissioner Kathy Carter
Commissioner Doug Howard
Commissioner Rodney Williams
Mayor May (5)

ABSENT

None (0)

The meeting was called to order by Mayor May. The invocation was given by Commissioner Howard. The Pledge of Allegiance was recited.

It was moved by Commissioner Williams, seconded by Commissioner Carter, that the Board dispense with the reading of the minutes of the June 23, 2008 Regular Meeting; and July 14, 2008 Work Session, and adopt the minutes as presented, without correction. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard, and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Mayor May reported on issues presented at the U.S. Conference of Mayors conference.

Mayor May recognized the following employees who were retiring from city employment:

- John R. Unger, Assistant Fire Chief, retiring with 26 years of service (Fire Department);
- Newton "Chip" Gill, III, Sewer Collection System Supervisor, retiring with 22 years of service (Sewer Department);
- Robert Barker, Deputy for Sewer Collection System, retiring with 27 years of service (Sewer Department);
- Glenna Standifer, Administrative Aide, retiring with 27 years, retiring with 34 years of service (Public Works Department).

Glenda Green, Kentucky Commission on Human Rights, gave a presentation on establishing a local Human Rights Commission. Following discussion, it was agreed that Ms. Green would return to give a more in depth presentation at a future work session.

"AN ORDINANCE ACCEPTING WEST RIDGE DRIVE AND VANDALAY LANE AS PUBLIC STREETS" was presented and read. This Ordinance had its first reading on June 23, 2008. It was moved by Commissioner Bowers, seconded by Commissioner Carter, that the Ordinance be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Carter, Howard, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 14, 2008 Series).

"AN ORDINANCE TO AMEND THE CITY OF FRANKFORT'S CODE OF ORDINANCES – CHAPTER 152 – BY AMENDING THE CITY OF FRANKFORT'S ZONING REGULATIONS - ORDINANCE NO. 8, 1983 SERIES, BY AMENDING ARTICLE 4, SECTIONS 4.24 CENTRAL BUSINESS DISTRICT; SECTION 4.40 SPECIAL HISTORIC DISTRICTS; SECTION 4.41 SPECIAL CAPITAL DISTRICT AND AMENDING ARTICLE 17 ARCHITECTURAL REVIEW BOARD OF THE CITY OF FRANKFORT'S ZONING ORDINANCE" was presented and read. This Ordinance had its first reading on June 23, 2008. It was moved by Commissioner Bowers, seconded by Commissioner Carter, that the Ordinance be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Carter, Howard, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 15, 2008 Series).

"AN ORDINANCE REZONING PROPERTY FOR A 29.08 ACRE PARCEL OF PROPERTY LOCATED AT 8000 JOHN DAVIS DRIVE, MORE SPECIFICALLY DESCRIBED AS PVA MAP #086-00-00-021.00,

FROM RURAL TWO DWELLING DISTRICT (RD) TO RURAL LOW DENSITY MULTIFAMILY DISTRICT (RL) (COUNTY REGULATIONS)” was presented and read. This Ordinance had its first reading on June 23, 2008. It was moved by Commissioner Williams, seconded by Commissioner Howard, that the Ordinance be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Carter, Howard, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 16, 2008 Series).

“AN ORDINANCE TO AMEND THE CITY OF FRANKFORT’S CODE OF ORDINANCES – CHAPTER 36 –AUTHORITIES, BOARDS, COMMISSIONS AND DEPARTMENTS; BY AMENDING SECTION 36.017.F. OF ORD. 1, 1999, ORD. 15, 1999, AND ORD. 13, 2002; BY AMENDING SECTION 36.066 (B) OF 1970 CODE, §2.48.030; AND BY AMENDING SECTION 36.067.(B) OF 1970 CODE, §2.48.030” was presented and read.

“AN ORDINANCE AMENDING THE FRANKFORT CODE OF ORDINANCES, CHAPTER 150 BUILDING REGULATIONS; CONSTRUCTION; SECTION 150.01. – BUILDING CODE, SUB-SECTIONS 150.01(B)(2); 150.01(B)(3)(H); 150.01(B)(5); 150.01(C); AND 150.06 (A)(1) IS HEREBY AMENDED AS INDICATED IN THIS ORDINANCE” was presented and read.

“AN ORDINANCE CREATING THE POSITIONS OF BUILDING MAINTENANCE FOREMAN AND GIS TECHNICIAN” was presented and read.

“AN ORDINANCE AMENDING THE FRANKFORT CODE OF ORDINANCES SECTION 37.32 – PAY PLAN – TO ESTABLISH THE RATE OF PAY FOR THE NEW POSITION OF BUILDING MAINTENANCE FOREMAN” was presented and read.

“AN ORDINANCE AMENDING THE FRANKFORT CODE OF ORDINANCES SECTION 37.35 – POSITIONS FOR SEWER DEPARTMENT – TO ESTABLISH THE RATE OF PAY FOR THE NEW POSITION OF GIS TECHNICIAN” was presented and read.

“AN ORDER AUTHORIZING A MANAGEMENT AGREEMENT FOR JUNIPER HILL GOLF COURSE” was presented. It was moved by Commissioner Bowers, seconded by Commissioner Carter, that the Order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Carter, Howard, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Order No. 9, 2008 Series).

“AN ORDER CONCERNING SCOTT M. MORGAN” was presented. It was moved by Commissioner Howard, seconded by Commissioner Carter, that the Order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Carter, Howard, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Order No. 10, 2008 Series).

“A RESOLUTION OF THE CITY OF FRANKFORT, KENTUCKY AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE FOR HOMELAND SECURITY FOR THE LAW ENFORCEMENT PROTECTION PROGRAM, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE THIS PROJECT, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT” was presented. It was moved by Commissioner Bowers, seconded by Commissioner Howard, that the Resolution be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Carter, Howard, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Resolution No. 12, 2008 Series).

The following miscellaneous and personnel items were presented:

- 6.1 Authorized declaring two vehicles as surplus to be disposed by sealed bid (Finance0;
- 6.2 Authorized fifth and final annual renewal of existing RCS Maintenance Contract for existing hardware and software 911 console equipment; cost of the annual maintenance agreement of \$23,015.28 is available in Account No. 100.39.53265 (Communications);

- 6.3 Authorized entering into a contract with Revenue Recovery Corporation (RRC) of Knoxville, TN for collection of delinquent EMS bills; contract to be for one year, with automatic renewals for two successive years; contract to become effective August 1, 2008;
- 6.4 Authorized payment to the Greenhill Cemetery Board of Directors for work done under the Cemetery Preservation Grant during the grant period and covering the grant's scope of work; total reimbursement amount of \$1,715 for two activities meeting grant requirements; if not expended by July 31, 2008 funds would have been returned to the Governor's Office for Local Development (Grants Manager);
- 6.5 Approved Change Order #2 with Schnell Contractors, Inc. for the Sullivan Parking Garage Repair Project; increases Schnell Contractors, Inc. contract amount by \$7,550, for contract total of \$173,735; funding is available in Account No. 450.68.56550 (Public Works);
- 6.6 Authorized the Mayor to sign easements as the grantee on behalf of the City of Frankfort for the East Frankfort Pump Station Project (Sewer);
- 6.7 Authorized contract award to Siemens Water Technologies Corporation, F/K/A US Filter Envirex Products for the purchase of Bioxide® for odor control and pipe corrosion in the pump stations and collection system; total annual cost to be approximately \$40,000 @ \$2.00/gallon; funds are available in the amount of \$40,000 in Account No. 300.68.54335 (Sewer);
- 6.8 Approved a contract with Shaker Hill Properties, LLC as owner of Tracts A and B on Twilight Trail in Frankfort, Franklin County, Kentucky; Tom Beam, Member, has signed the contract; the Division of Water has approved the sanitary sewer plans and specifications; final acceptance is contingent upon completion of the 30-day waiting period for testing after construction is completed (Sewer);
- 6.9 Ratified contract award to Siemens E&A for the purchase of a screw pump gearbox at the Wastewater Treatment Plant; a quote was received on June 25 for a replacement gearbox, and an Emergency Purchase Order was generated to purchase the new gearbox due to a 12-week lead time in procurement; quote of \$21,820 plus \$3,000 freight for a total purchase amount of \$25,000; Emergency Purchase Order was generated due to the Department spending almost \$7,000 per month for an emergency standby pump; funds available in Account No. 300.68.54390 (Sewer);
- 6.10 Ratified a contract award to Allied Technical Services, Inc. for 4 months of rental of a temporary standby pump at the Screw Pump Building at the Wastewater Treatment Plant; Emergency Purchase Order for 2 months issued in the amount of \$15,000; additional four months rental necessary in the amount of \$28,000; funds available in Account No. 300.68.54390 (Sewer);
- 6.11 Authorized purchase of communication systems; Orr safety Corporation of Louisville the low bidder with a quote for six systems of \$19,650, or \$3,275 each; funding is from encumbered funds provided by a citizen donation of \$25,000, with the balance of the donated amount to be used for installation costs for the communication systems; \$25,000 donated funds available in Account No. 100.42.56550 (P.O. # 21141);
- 6.12 Authorized additional funds for the Airgas-Mid America contract to provide liquid oxygen for the new ozone generating system; cost of 39 cents per 100 cubic feet of liquid oxygen to add \$200,000 to contract to cover cost of liquid oxygen for remainder of FY 2008; funding is available in Account No. 300.68.54335 (Sewer Department);
- 6.13 Authorized award of an engineering contract to Otis Engineering, LLC, with an initial contract limit of \$13,000 for Engineering Design and the Preparation of Plans and Specs of the Watson Court Project to address capacity issues and combined sewer overflow elimination; additional funds will be necessary for additional services as required once plans and specs are completed; funds are available in Sewer Account No. 300.68.56550 Capital Improvement Account (Sewer Department);
- 6.14 Authorized the expenditure of \$6,000.00 for the city's match for a Federal Survey and Planning Funds Grant in partnership with Downtown Frankfort, Inc.; project to entail preparing items for National Register of Historic Places nominations for four Frankfort historic districts; funds available in Account No. 100.95.53295 (Planning and Building Codes);
- 6.15 Authorized the following personnel actions:
 - Appointment of Kathy Jackson, effective 7-31-08, to position of Telecommunicator (Communications);
 - Retirement of Glenna Standifer, effective 7-31-08, and authorized payment of all accrued time as of effective date (Administrative Aide, Public Works);
 - Retirement of Newton Gill, III, effective 7-31-08, and authorized payment of all accrued time as of effective date (Collection System Supervisor, Sewer);
 - Retirement of Robert Barker, effective 7-31-08, and authorized payment of all accrued time as of effective date (Deputy for the Collection System, Sewer);

- Retirement of John R. Unger, effective 7-31-08, and authorized payment of all accrued time as of effective date (Assistant Chief, Fire);
- Resignation of Jonmark R. Rhody, effective 7-15-08, and authorized payment of all accrued time as of effective date (Firefighter III, Fire).

It was moved by Commissioner Howard, seconded by Commissioner Carter, that the Consent Agenda be approved. All members being present the motion to approve the consent agenda was adopted without objection.

It was moved by Commissioner Howard, seconded by Commissioner Bowers, to award a bid to Solar Energy Solutions, Inc., for installation of two solar water heaters. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Carter, Howard, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Citizen Comments

Citizen Comments were heard from Eric Burke regarding Holmes Street Issues, and Ann Gibbs regarding the Mayor's travel. Following a point of Order by Commissioner Howard and discussion, the City's travel policy to be discussed at the August 11, 2008 work session. Additional citizen comments were heard from Norman Snider.

Commissioner Comments

Commissioner Carter made comments concerning the Friday night concerts and the Citizen's Fire Academy; Commissioner Williams reported on budget and revenue issues. Additional comments were made by Commissioner Howard, Commissioner Carter and Mayor May.

It was moved by Commissioner Howard, seconded by Commissioner Carter, that the meeting adjourn. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Carter, Howard, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted, and the meeting was adjourned at 7:15 p.m.

Mayor

Attest:

City Clerk